

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**February 28, 2022 – 6:00 PM**

**Leidal Education Center Boardroom**

A regularly scheduled meeting of the West Fargo School Board, West Fargo Public School District #6, pursuant to due calls and notice, was held at the Leidal Education Center on February 14, 2022, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson and directors, Patti Stedman, Trisha Page, Jon Erickson, Dan Schaeffer, and Mark Staples. Also present, representing the school district was Superintendent Beth Slette, Assistant Superintendent of Secondary Curriculum and Instruction Vincent Williams, Assistant Superintendent of Elementary Curriculum and Instruction Rachael Agre, Business Manager Levi Bachmeier, Director of Human Resources Brittnee Nikle, and Board Secretary Alicia Severson. Technology Director Ed Mitchell was absent.

Ms. Page moved, seconded by Mr. Schaeffer, to adopt the agenda with the addition of four resignations. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Jackson, to find administration making reasonable progress with noted exceptions regarding Board Policy DR 1.3/1.5 Science. The noted exceptions were found on indicator 5.1, 5.2, and 5.3. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Schaeffer to approve changes to the district's COVID metrics and thresholds document which remove required masking as an additional mitigation strategy. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Page, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on February 14, 2022; seven resignations; a permanent easement agreement with the City of West Fargo for a lift station that services West Fargo High School; authorization for a contract with MBN Engineering and authorize bidding of the 2022 pavement improvement project; and a set of bills (please see the attached bill list). The motion carried unanimously.

During the superintendent's report, Superintendent Slette provided updates and shared information with the school board. She also spoke about the staff Panorama results, inclement weather learning days, task force updates, and the Learner Advisory Board.

During the president's prerogatives, the school board discussed current issues and future opportunities.

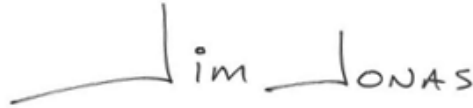
The meeting adjourned at 7:22 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alicia Severson".

Alicia Severson, Board Secretary

Accepted On 2/28/2022

A handwritten signature in cursive script that reads "Jim Jonas".

Mr. Jim Jonas, School Board President

A handwritten signature in cursive script that reads "Levi Bachmeier".

Levi Bachmeier, Business Manager